

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93f821ae0deac58ec3a904fceed2ccadbbb9d91f</u>
TOTAL RECEIVED	9.805207530084611989 MATIC
	3.73 USD
TOTAL SEND	9.335367891671536356 MATIC
	3.55 USD








Token	Balance
MATIC	0.469839638413074634 MATIC
	0.17 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
StargateToken	0.000000000000000000 STG
#LINK	135.750000000000000000 LINKBonus.io
WETH	5.000000000000000000 eth at [etheri.vip]
! AAVE	7,864 TOKENS

* USD values displayed at the time of transaction

Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
rthre	1 rgdb
1,000 UNI by Uniswap	N/A Uniswap giveaway
4,651\$ SHIB	N/A NFT #515/1000
5000 BUSD	N/A NFT VOUCHER
5000MATIC ǔŸ•	N/A 5000MATIC at mainnet.lat ǔŸ•
\$5000 AirDrop	N/A coin-rewards.xyz
1,000 USDT Reward	N/A .site
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A ?
2000\$ Reward	N/A usdt-drop.xyz
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:31:15	<u>0x5b18623c58a0c41d6a1e d92e2054cd834ee5969565 a632fed946aa44dc2c7fcb</u>	- 4.4283121597096188 89 MATIC  2.44 USD	✓
2	2024-06-24 19:31:15	<u>0x5b18623c58a0c41d6a1e d92e2054cd834ee5969565 a632fed946aa44dc2c7fcb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 19:31:15	<u>0x5b18623c58a0c41d6a1e</u> <u>d92e2054cd834ee5969565</u> <u>a632fed946aa44dc2c7fcb</u>	- 0.0000009469874400 00 MATIC  0.00 USD	✓
4	2024-06-24 19:30:41	<u>0xcef517d2b8df52c98bdd</u> <u>ea83d12a454f8250b60679</u> <u>00c67072949bf9f2aaa81f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-24 19:30:41	<u>0xcef517d2b8df52c98bdd</u> <u>ea83d12a454f8250b60679</u> <u>00c67072949bf9f2aaa81f</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
6	2024-06-24 19:30:41	<u>0xcef517d2b8df52c98bdd</u> <u>ea83d12a454f8250b60679</u> <u>00c67072949bf9f2aaa81f</u>	- 0.0000023186797177 44 MATIC  0.00 USD	✓
7	2023-08-03 15:08:47	<u>0x531947d4d09d01274110</u> <u>443572a7d159ba4e30e578</u> <u>47aaa309d77beab8f10d11</u>	- 2.3838267406747384 31 MATIC  1.61 USD	✓
8	2023-08-03 15:08:47	<u>0x531947d4d09d01274110</u> <u>443572a7d159ba4e30e578</u> <u>47aaa309d77beab8f10d11</u>	- 0.0063420000000000 00 MATIC  0.00 USD	✓
9	2023-08-03 15:08:47	<u>0x531947d4d09d01274110</u> <u>443572a7d159ba4e30e578</u> <u>47aaa309d77beab8f10d11</u>	- 0.0145229158096148 00 MATIC  0.00 USD	✓
10	2023-06-30 11:11:29	<u>0xdac62d7ad210ba3358f7</u> <u>9ec96919e3b25ba8efdca6</u> <u>47819d818d7e41067c42b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-30 11:11:29	<u>0xdac62d7ad210ba3358f7</u> <u>9ec96919e3b25ba8efdca6</u> <u>47819d818d7e41067c42b8</u>	- 0.0649071900000000 03 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-06-30 11:11:29	<u>0xdac62d7ad210ba3358f79ec96919e3b25ba8efdca647819d818d7e41067c42b8</u>	- 0.3260038810306413 18 MATIC  0.21 USD	✓
13	2023-06-27 17:46:35	<u>0x310aab6aacc6ba600bfb20d76ab62cb333ecfc045cc86c05bd6f286ecf5ed5ce</u>	- 0.0537047482031080 34 MATIC  0.03 USD	✓
14	2023-06-27 17:46:35	<u>0x310aab6aacc6ba600bfb20d76ab62cb333ecfc045cc86c05bd6f286ecf5ed5ce</u>	- 0.0088067788553995 60 MATIC  0.00 USD	✓
15	2023-06-27 17:46:35	<u>0x310aab6aacc6ba600bfb20d76ab62cb333ecfc045cc86c05bd6f286ecf5ed5ce</u>	- 0.0469566912905572 54 MATIC  0.03 USD	✓
16	2023-06-27 17:45:59	<u>0x850a52095574d3bedf051b6fe725673ad255c4d4d45aa9c5380823f8218201a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-27 17:45:59	<u>0x850a52095574d3bedf051b6fe725673ad255c4d4d45aa9c5380823f8218201a2</u>	- 0.0017237432857748 66 MATIC  0.00 USD	✓
18	2023-06-27 17:45:59	<u>0x850a52095574d3bedf051b6fe725673ad255c4d4d45aa9c5380823f8218201a2</u>	- 0.0112711877713645 37 MATIC  0.00 USD	✓
19	2023-06-27 17:45:07	<u>0x13daeddb62f63f84aff1211566f2e7322a6b62159b2df7203cf558ece0e3145a</u>	- 0.1199999999999999 96 MATIC  0.08 USD	✓
20	2023-06-27 17:45:07	<u>0x13daeddb62f63f84aff1211566f2e7322a6b62159b2df7203cf558ece0e3145a</u>	- 0.0059235600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-27 17:45:07	<u>0x13daeddb62f63f84aff1</u> <u>211566f2e7322a6b62159b</u> <u>2df7203cf558ece0e3145a</u>	- 0.0253160315720600 76 MATIC  0.01 USD	✓
22	2023-06-27 17:44:05	<u>0x11b3606c7b41e83eaa55</u> <u>3a6e299127baf30cc7f1e4</u> <u>f9747c263aea7de1cae4e8</u>	- 0.2399999999999999 91 MATIC  0.16 USD	✓
23	2023-06-27 17:44:05	<u>0x11b3606c7b41e83eaa55</u> <u>3a6e299127baf30cc7f1e4</u> <u>f9747c263aea7de1cae4e8</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
24	2023-06-27 17:44:05	<u>0x11b3606c7b41e83eaa55</u> <u>3a6e299127baf30cc7f1e4</u> <u>f9747c263aea7de1cae4e8</u>	- 0.0033452324740247 60 MATIC  0.00 USD	✓
25	2023-06-25 14:13:21	<u>0x6b0c51b3c6a7a8380169</u> <u>d5f57384516561fa142fa4</u> <u>dfd9aec644b62d863fcad6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-25 14:13:21	<u>0x6b0c51b3c6a7a8380169</u> <u>d5f57384516561fa142fa4</u> <u>dfd9aec644b62d863fcad6</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓
27	2023-06-25 14:13:21	<u>0x6b0c51b3c6a7a8380169</u> <u>d5f57384516561fa142fa4</u> <u>dfd9aec644b62d863fcad6</u>	- 0.0482385837815460 03 MATIC  0.03 USD	✓
28	2023-06-25 14:12:45	<u>0x6bc63e6d55e4bbf14781</u> <u>b85acb0d7a1ed451843e89</u> <u>c9a2d40d989b2bdad65bee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-25 14:12:45	<u>0x6bc63e6d55e4bbf14781</u> <u>b85acb0d7a1ed451843e89</u> <u>c9a2d40d989b2bdad65bee</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-06-25 14:12:45	<u>0x6bc63e6d55e4bbf14781b85acb0d7a1ed451843e89c9a2d40d989b2bdad65bee</u>	- 0.0081638287750505 51 MATIC  0.00 USD	✓
31	2023-06-25 14:09:45	<u>0x7a86debc6e30a8006068390933cfec64c8a24a86bba067838a592f1f51360915</u>	- 0.4838118346152097 13 MATIC  0.32 USD	✓
32	2023-06-25 14:09:45	<u>0x7a86debc6e30a8006068390933cfec64c8a24a86bba067838a592f1f51360915</u>	- 0.0063939300000000 00 MATIC  0.00 USD	✓
33	2023-06-25 14:09:45	<u>0x7a86debc6e30a8006068390933cfec64c8a24a86bba067838a592f1f51360915</u>	- 0.0289413620733701 38 MATIC  0.01 USD	✓
34	2023-06-18 15:11:36	<u>0x5b2da034f5dc4ac8bea2aee9ca0c40412591180f03bd754b3884b43c33e1f54f</u>	- 0.9400022033809941 61 MATIC  0.57 USD	✓
35	2023-06-18 15:11:36	<u>0x5b2da034f5dc4ac8bea2aee9ca0c40412591180f03bd754b3884b43c33e1f54f</u>	- 0.0109519200000000 00 MATIC  0.00 USD	✓
36	2023-06-18 15:11:36	<u>0x5b2da034f5dc4ac8bea2aee9ca0c40412591180f03bd754b3884b43c33e1f54f</u>	- 0.0469531129668229 46 MATIC  0.02 USD	✓
37	2023-06-18 15:10:58	<u>0x62702bbf9ff22b53acd8a3c3f1b1f4013b7897a3206d3b8ad64d296826d78116</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-18 15:10:58	<u>0x62702bbf9ff22b53acd8a3c3f1b1f4013b7897a3206d3b8ad64d296826d78116</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-18 15:10:58	<u>0x62702bbf9ff22b53acd8 a3c3f1b1f4013b7897a320 6d3b8ad64d296826d78116</u>	- 0.0066866497344834 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 12:45:29	<u>0x410f3873dc3cb148924a 5bf8bd76e893f6c19863fa 3bb9059f81a8f74f5d818d</u>	+ 9.8052075300846119 89 MATIC  7.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 12:44:58	<u>0x4cd21dd8c3c14cef8d38 75bb3b5bfc12d1d837f8c7 8d88b797c1958e363e11e4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-02 18:48:16	<u>0xddaf2aea6e87b0bbc270 24b54a6f3e31582c7c7964 b0b7e2a95efae67d393e97</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-08-01 22:08:21	<u>0x9984b31452ee3181da10 0191b7a7c2f2cb2d69d2f7 8385ec9ed1cd9aba3b141c</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-06-24 19:30:41	<u>0xcef517d2b8df52c98bdd ea83d12a454f8250b60679 00c67072949bf9f2aaa81f</u>	- 21.289727 USDT  21.28 USD	✓
5	2024-06-21 10:47:53	<u>0xa019d367ac2cef45ceb8 d7fbaf25ed4cb846eb3da5 02593fa48b03c303c5e1fb</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 16:27:25	<u>0x3f8c4f3a8c08639ff3017167f37c99da1e6340ac2629b28c50bfba654e4c8b00</u>	+ 860 TOKENS	✓
7	2023-08-08 21:53:48	<u>0x87e0a57342a8d90ecdd106d69c54ed36ca4d39dd6f23a9746726a0d0ac8f6790</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-08-08 16:27:21	<u>0xf86117041e38e443c8336f03a25fce4d5b19f2023376543946f21bc4055f9b7a</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-08-04 11:32:20	<u>0x556ed30449d4aa7764380d5113eb7c1e1ee0c0dd0e3bdad31dac5b896d088026</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
10	2023-08-03 15:08:47	<u>0x531947d4d09d01274110443572a7d159ba4e30e57847aaa309d77beab8f10d11</u>	- 0.1499999999999999 94 STG	✓
11	2023-07-23 10:51:26	<u>0x90d86dfc4c32355e6cfc45bcd0da8486191e18971b45e091886eedadb90cb4dc</u>	+ 0.1499999999999999 94 STG	✓
12	2023-07-14 15:51:19	<u>0x652a2dcde41e67405192883d9b56bcd1ff77d86e9a361e20f65d199f25a3c143</u>	+ 21.289727 USDT  21.29 USD	✓
13	2023-06-27 17:46:35	<u>0x310aab6aacc6ba600bfb20d76ab62cb333ecfc045cc86c05bd6f286ecf5ed5ce</u>	- 0.0724186517122947 10 agEUR	✓
14	2023-06-27 17:45:07	<u>0x13daeddb62f63f84aff1211566f2e7322a6b62159b2df7203cf558ece0e3145a</u>	+ 0.0724186517122947 10 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-25 14:13:21	<u>0x6b0c51b3c6a7a8380169d5f57384516561fa142fa4dfd9aec644b62d863fcad6</u>	- 0.1460095440670966 53 STG	✓
16	2023-06-25 14:09:45	<u>0x7a86debc6e30a8006068390933cfec64c8a24a86bba067838a592f1f51360915</u>	- 0.1499999999999999 94 STG	✓
17	2023-06-25 14:00:06	<u>0xdd910a6c8af14dbb051ac6c65921a43b6bb388c97e3c0a2d5b481d67ca0445c9</u>	+ 0.2960095440670966 75 STG	✓
18	2023-06-18 15:11:36	<u>0x5b2da034f5dc4ac8bea2aee9ca0c40412591180f03bd754b3884b43c33e1f54f</u>	- 59.950844 USDT  59.94 USD	✓
19	2023-06-18 15:04:30	<u>0x14a87ebd1e144277456b20eacf7aea8d0f984e733706d44bce5676e5fa4800d1</u>	+ 59.950844 USDT  59.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 20:18:40	<u>0x44f8651c687c8836f6aa26b0d401614bac8bb26db18130b51fb42fb1cc0e2bd6</u>	+ 1 rgdb	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 12:46:00	<u>0x03eac9e1bd1add84435ff413eb3442b5a9fa5a1ca6677242367a20929322617b</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 04:52:21	<u>0xa90880ec2d53c93c9efd</u> <u>23212014664940c4f72852</u> <u>72f9663cc1245fc35029cf</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-01 21:34:23	<u>0xf8401b604b7e9b0b18eb</u> <u>72794b10e8a89f9ad64b30</u> <u>6235c5747b8f48e4060ef1</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-06-28 03:40:18	<u>0xe878d59d761da5d1b052</u> <u>30aa49fb73f2eff63c65b6</u> <u>2665fa243d196ff9e57140</u>	+ 1 ?	✓
5	2024-06-24 19:31:03	<u>0xababf33a35e08f8fd76c</u> <u>18a4f6183b0f0e437e5e37</u> <u>d8b282e056ff196fb896af</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
6	2024-06-24 19:31:01	<u>0xb4790a11d5ebf7534eb0</u> <u>0da9f504422fb2a5664091</u> <u>8cb66a6632a94c62775c45</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-05-09 16:28:07	<u>0xb24fe0d7f215fc84751b</u> <u>6f526cea59b6d82400c82f</u> <u>29214bbb75ef276c5bc8b3</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-26 11:26:43	<u>0xaab5e242f3858d46d146</u> <u>6ad360de2f7b35f7f6f7c3</u> <u>2346c5581f47fcd3b90677</u>	+ 1 Reward at [3eth.us]	✓
9	2023-12-09 04:56:51	<u>0xcfe68fb436775edb5f1</u> <u>58677ab984efeab40043ad</u> <u>4b52e8c7f0ef4b7d696079</u>	+ 1 2000usdt.link	✓
10	2023-12-09 04:56:21	<u>0x595cb1442092f56c2d5c</u> <u>ab53554b97d11bb72bf4ed</u> <u>2b2fc633f79e863d1ee1ef</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 07:47:24	<u>0x8e4445c6900d478a7206533c1a0770491d7a2a5eec9b7ec90b23bc5b8d320163</u>	+ 1 usd-drop.org	✓
12	2023-10-05 07:46:50	<u>0x0682c0fc02f428f2ea2ba4a9e6d5694a2a4ef825898675e516242d7bca03fcf5</u>	+ 1 .site	✓
13	2023-09-16 15:45:13	<u>0xdd9cc893b2257e6f09e37786cab4510b269491ccc8f2ce071f633b7923993ca1</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 03:06:32	<u>0x6d917d9a0fe4be8c1719d543d99237c255ed56274e864dba1810593db627f3e5</u>	+ 1 claim-usdt.com	✓
15	2023-09-12 22:03:54	<u>0x5079fbff97d42612bd0ab50e47f6f6433d8b3666ae3426a58884895a0163a1e6</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 20:12:35	<u>0xfd46661fad49712217d05a7a7440b7e6183bf4c9c50e5f417c9e04649835e2ce</u>	+ 1 Uniswap giveaway	✓
17	2023-09-12 20:12:03	<u>0xbd6ccab3921ffc309b36f283c9adbfcce5b07224862f20b9efb5ad00b188b29af</u>	+ 1 Base Chain Raffle	✓
18	2023-09-12 20:11:47	<u>0xdfcb3a36750e19aa8f514ae98b58b5c2c15942b5e52ad0aba25d46072832400a</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-12 20:11:21	<u>0x936b7514b76055f8484de14e41ef36f0773703df740c5aa7e2129c6943373355</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 20:10:41	<u>0x3e87968576e2703b3007</u> <u>0ffbe6cd3bcd8ce0c9a587</u> <u>c2850674dd4e6aafdd35af</u>	+ 1 LIDO Drop	✓
21	2023-09-12 20:08:17	<u>0x1b9702bd7f8a622a8008</u> <u>070604beef74568dfc89be</u> <u>8f8cbe18770269f9349966</u>	+ 1 NFT VOUCHER	✓
22	2023-09-12 14:32:24	<u>0x4d44be69e02cae4e0a5e</u> <u>df5413fb59f950c6615b7b</u> <u>d1148ea2fd7883f5073443</u>	+ 1 NFT Voucher	✓
23	2023-09-12 10:42:54	<u>0xa1cbaa86e9162ffe38b1</u> <u>cf394be13e21c70c6db964</u> <u>2ed3b47a5ada3cfda3007d</u>	+ 1 drops-usdt.com	✓
24	2023-09-12 04:37:23	<u>0x82bb7e7a160aeaf336d7</u> <u>c05a653b73ef5c313950f3</u> <u>0e6043e81ddec60c8a6d9d</u>	+ 1 NFT Voucher	✓
25	2023-09-01 08:34:07	<u>0x21c49cf6f0fafa962ff7</u> <u>fa5a67ef65e215207f820d</u> <u>33568007c09ed364f4c65f</u>	+ 1 UNI-V3-PoS	✓
26	2023-09-01 08:33:35	<u>0x5841f479ff169127c37f</u> <u>65e237fbe8acaff2446d4e</u> <u>436220ab1d638f8b4f19a4</u>	+ 1 usdt-drop.xyz	✓
27	2023-08-26 22:45:14	<u>0xebfa4d9c0c310561896b</u> <u>548c8b45805aaa3cecb1a6</u> <u>85010a8618d9f9f2e82a38</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 01:06:15	<u>0x27895d42114d59b81b20</u> <u>ca3b547dc20c7e35c1d6a2</u> <u>62ff93e17e745e9b663b12</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-21 21:02:41	<u>0x9b8fd0d043d19dda7c41</u> <u>5e799c103d4280a31056d4</u> <u>9ccd3f367563ac7ab7f92d</u>	+ 1 NFTVoucher	✓
30	2023-08-21 11:37:06	<u>0x2570a48d2ac4c7f1e6b4</u> <u>92e947a3cfafeb26c46223</u> <u>b306d6cc2734d20c5a8a13</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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